

**Diabetes Advisory Council  
October 26, 2011  
Indiana State Department of Health  
Rice Auditorium**

**Minutes**

1. Welcome and Roll Call

Participants:

*Via conference call* – Amy David, Jan Dougan, Roy Geib, Sally Hartman, Robin Meleski (Chair – Education and Health Services Committee), Jennifer Pferrer, Mary Schalliol, Karen Shidler, Barb Welty

*In person* – Rod Clarke, Rosana De Jesus, Tina Elliott, Craig Freeze, Tamara Hannon, Antoniette Holt, Phyllis Lewis, Mike Lindbloom, Bill McKee (Chair – Advocacy and Partnerships), Lanet Owen, Danielle Patterson, Karen Pope, Bev Reed, Juan Sanchez, Brad Sutton, Karen Ten Cate, Kristal Williams, Nancy Yoder

*ISDH Chronic Disease Staff:* Jena Grosser, Laura Heinrich, Manisha Singhal, Champ Thomaskutty, Gail Wright

2. Approval of July 27, 2011 Minutes

Tina Elliott motioned to approve the minutes from the last council meeting; Danielle Patterson seconded the motion.

3. Data Presentation on Diabetes State Burden

Champ Thomaskutty presented an update on overall diabetes trends in the US as well as Indiana specific diabetes data obtained from the 2010 Behavioral Risk Factor Surveillance System (BRFSS) and 2008 Vital Statistics records. The presentation covered topics such as the prevalence of diabetes both nationally and state-wide, county-level trends, characteristics of the diabetes population, diabetes complications, and the economic impact of diabetes.

The data presentation will be sent out to the council electronically and is also available by request. An additional data resource, the 2011 “Burden of Diabetes in Indiana” report is available on the ISDH web site at [www.in.gov/isdh/files/BR\\_Diabetes-GAIL\\_10-19-2011.pdf](http://www.in.gov/isdh/files/BR_Diabetes-GAIL_10-19-2011.pdf).

4. Progress on Diabetes State Plan

Laura Heinrich gave a presentation on the progress made to date on the development of the Indiana Diabetes State Plan. Laura presented the goals, objectives, and strategies developed by each of the Committees (Advocacy and Partnerships; Data, Surveillance,

and Evaluation; Education and Health Services; and Primary Prevention) and opened them up to general discussion. Comments and feedback were noted and will be used to revise the existing draft. Small group committee meetings will resume by conference call, as needed, to review and approve these revisions. We anticipate having a final draft ready for the next meeting in January 2012.

All Council members were encouraged to submit additional comments to Laura Heinrich at [ltheinri@isdh.in.gov](mailto:ltheinri@isdh.in.gov) or Jena Grosser at [jgrosser@isdh.in.gov](mailto:jgrosser@isdh.in.gov).

5. Coalition Transition Team Update

The Transition Team is in the process of developing a new set of bylaws, along with mission and vision statements, which will better reflect the role of the new coalition as it transitions into an independent entity and incorporates both diabetes and cardiovascular health priorities within its framework. A draft of the bylaws will be sent to the general membership for review and approval in the upcoming weeks.

The Transition Team is also soliciting creative names for the coalition which will help brand it as a statewide network of partners working together on diabetes and cardiovascular health issues in Indiana. Your ideas are strongly encouraged and appreciated! Please email Jenna Grosser at [jgrosser@isdh.in.gov](mailto:jgrosser@isdh.in.gov) to submit a name for the new coalition.

6. Advocacy and Partnership Committee Update

Bill McKee with Roche Diagnostics has been elected the new Chair of the Advocacy and Partnerships Committee. Bill graciously volunteered to fill this role after the previous Chair, Jim Clark, had to step down due to a work reassignment. We welcome Bill to the Committee and appreciate his leadership.

7. **2012 Meeting Dates**

**The council approved continuation of the current schedule of meeting on the 4<sup>th</sup> Wednesday of every third month. Hence, the 2012 meeting dates will be set as follows:**

- **January 25, 2012**
- **April 25, 2012**
- **July 25, 2012**
- **October 24, 2012**

8. The meeting adjourned at 3:20 pm. Small group committee discussions were not held since committee focus areas were discussed during the council meeting.

**The next meeting will be held on January 25, 2012.**